Exhibit 23 to TIC's Motion for a Preliminary Injunction (FILED UNDER SEAL)

Sent: Friday, February 22, 2013 3:39 PM pablodagostino@mac.com

Fulliant

Subject: Fwd: FedEx Shipment 343450850179098 Delivered

Got it already!!!

Sudhakar Kalaga (Sent from iPhone)

Begin forwarded message:

From: < trackingupdates@fedex.com > Date: February 22, 2013, 2:51:58 PM CST

To: < skalaga@kitprofs.com>

Subject: FedEx Shipment 343450850179098 Delivered

Reply-To: < tracking mail@fedex.com>

This tracking update has been requested by:

Name: 'not provided by requestor' E-mail: 'not provided by requestor'

Our records indicate that the following shipment has been delivered:

Invoice number: 8

 Purchase order number:
 924545

 Reference:
 6220544

 Ship (P/U) date:
 Feb 21, 2013

Delivery date: Feb 22, 2013 2:50 PM

Sign for by:AKALAGADelivery location:Sugar Land, TXService type:FedEx GroundPackaging type:Package

Number of pieces: 1

Weight: 70.20 lb.

Special handling/Services: Adult Signature Required

Tracking number: <u>343450850179098</u>

Shipper Information Recipient Information
Shipping Sudhakar Kalaga

Case 4:19-cv-04274 Document 127-2 Filed on 03/26/20 in TXSD Page 3 of 12

APX 1111 Whisper Trace Ln

226 Dean A McGee Ave Sugar Land

Oklahoma CIty TX OK US

US 774795926

73102

Please do not respond to this message. This email was sent from an unattended mailbox. This report was generated at approximately 2:51 PM CST on 02/22/2013.

To learn more about FedEx Ground, please visit our website at fedex.com.

All weights are estimated.

To track the latest status of your shipment, click on the tracking number above, or visit us at fedex.com.

This tracking update has been sent to you by FedEx on the behalf of the Requestor noted above. FedEx does not validate the authenticity of the requestor and does not validate, guarantee or warrant the authenticity of the request, the requestor's message, or the accuracy of this tracking update. For tracking results and fedex.com's terms of use, go to fedex.com's terms of use,

Thank you for your business.

Sent: Wednesday, October 9, 2013 2:17 PM

To: 'pablodagostino@mac.com'

Subject: FW: APMEX - Payment Received for Order #7150919

FYI....

From: APMEX.com Sales [mailto:sales@apmex.com] **Sent:** Wednesday, October 09, 2013 2:13 PM

To: Sudhakar Kalaga

Subject: APMEX - Payment Received for Order #7150919



(800) 375-9006

Order#: 7150919

Order Date: Oct 8 2013 2:39PM

Dear Sudhakar,

We are pleased to inform you that your Bank Wire payment of \$23,260.00 for order# 7150919 has been processed. In accordance with the APMEX Quick Ship program, your order is eligible to ship within one (1) business day. You will receive an email notification once we ship your order.

Remember to visit APMEX.com often to see our special offers, new product and much more.

Thank you for shopping with APMEX. We appreciate your business.

Shop Gold | Shop Silver | Top 40 Best Sellers | Your Account



Sent: Tuesday, January 7, 2014 2:07 PM

To: pablo dagostino

Subject: FW: APMEX - Order #7607099 Has Been Shipped

FYI

Thanks,

Sudhakar Kalaga, PE

KIT Professionals, Inc.

2000 W Sam Houston Parkway S, Suite 1400 Houston, TX 77042

Main: (713) 783-8700 | Fax: (713) 783-8747 Direct: (713) 792-6649 | Cell: (713) 443-6431

Email: skalaga@kitprofs.com

WE MOVED! PLEASE MAKE NOTE OF OUR NEW ADDRESS.

From: APMEX.com Sales [mailto:sales@apmex.com]

Sent: Tuesday, January 07, 2014 2:06 PM

To: Sudhakar Kalaga

Subject: APMEX - Order #7607099 Has Been Shipped



(800) 375-9006

Order#: 7607099 Order Date: 2014-01-07

Dear Sudhakar,

This email confirms that we have shipped your order. Here are the shipping details:

Shipping Method

Your package is being shipped by: Fedex

Tracking number: 591712614200

You may use this tracking number to track the status of your package online. Depending on the carrier, it may take 24-48 hours for your tracking number to return any information. Please note, your order may be shipped in multiple packages.

To view the details of your order, please visit your account on <u>APMEX.com</u>. If you have questions about your order, please contact Customer Service at (800) 375-9006, Monday through Friday from 8 a.m. to 6 p.m. ET.

Case 4:19-cv-04274 Document 127-2 Filed on 03/26/20 in TXSD Page 6 of 12

Shipping To

Company: KIT Professionals, Inc. Name: Sudhakar Kalaga

Address: 2000 W. Sam Houston Parkway S.

Address2: Suite 1400

County:

City: Houston State: TX Zip: 77042 Country: USA

We appreciate your business. Remember to visit <u>APMEX.com</u> often to see our special offers, new products and much more.

Shop Gold | Shop Silver | Top 40 Best Sellers | Your Account



Sent: Wednesday, September 24, 2014 9:38 AM

To: 'pablo dagostino'

Subject: FW: APMEX - Order #8740622 Has Been Shipped

Importance: High

From: APMEX.com Sales [mailto:sales@apmex.com] **Sent:** Wednesday, September 24, 2014 9:26 AM

To: Sudhakar Kalaga

Subject: APMEX - Order #8740622 Has Been Shipped



(800) 375-9006

Order#: 8740622 Order Date: 2014-09-23

Dear Sudhakar,

This email confirms that we have shipped your order. Here are the shipping details:

Shipping Method

Your package(s) is/are being shipped by: UPS (United Parcel Service) Tracking numbers: <u>1Z89F353A854189263</u>, <u>1Z89F353A854737705</u>

You may use these tracking numbers to track the status of your packages online. Depending on the carriers, it may take 24-48 hours for your tracking numbers to return any information. Please note, your order is shipped in multiple packages.

To view the details of your order, please visit your account on <u>APMEX.com</u>. If you have questions about your order, please contact Customer Service at (800) 375-9006, Monday through Friday from 8 a.m. to 6 p.m. ET.

Shipping To

Company:

Name: Sudhakar Kalaga Address: 2207 Bancroft Address2: Unit #1201

County:

City: Houston State: TX Zip: 77027 Country: USA

We appreciate your business. Remember to visit <u>APMEX.com</u> often to see our special offers, new products and much more.

Shop Gold | Shop Silver | Top 40 Best Sellers | Your Account



Sent: Friday, March 13, 2015 11:10 AM pablodagostino@mac.com

Subject: FW: APMEX - Order Confirmation #9534950

From: APMEX.com Sales [mailto:sales@apmex.com]

Sent: Friday, March 13, 2015 11:11 AM

To: Sudhakar Kalaga

Subject: APMEX - Order Confirmation #9534950



(800) 375-9006

Order#: 9534950

Order Date: Mar 13 2015 11:10AM

Dear Sudhakar,

Thank you for shopping with APMEX.

This email confirms we have received your order. Once we have confirmed your payment for this order, we will begin gathering the items you selected and will process your order immediately. You will receive another email when your order has shipped.

You can view your order details anytime online as well as track your order status by logging into your account at APMEX.com and selecting the order tracking tab. If you have questions about your order, please contact Customer Service at (800) 375-9006, Monday through Friday from 8 a.m. to 6 p.m. ET.



Respectfully,

Damon Stell (Ext.230)

Damon.Stell@APMEX.com

ORDER SUMMARY:

Shipping Information

Company:

Name: Sudhakar Kalaga Address: 10 ELLICOTT WAY

Address2:

City: SUGAR LAND

State: TX

Zip:77479-2870 Country:USA

Special Instructions: VIP account

Order Items:

| ID | Description | Qty | Price | Total |
|-------|-------------------------------------|-----|------------|-------------|
| 35629 | 100 oz Silver Bar - Johnson Matthey | 12 | \$1,650.00 | \$19,800.00 |
| | | | Subtotal: | \$19,800.00 |
| | | | S, H, & I: | \$0.00 |
| | | | Taxes: | \$0.00 |
| | | | Discount: | \$0.00 |
| | | | Total: | \$19,800.00 |

Payment Method: Bank Wire (No ACH Accepted)

Payment Information:

Send your Bank Wire Payment to:

Beneficiary: Account # 805 484 041

APMEX - Clearing Account

Bank of Oklahoma, N.A.

Tyles, OV

226 Dean A. McGee Avenue Tulsa, OK

Oklahoma City, OK 73102 ABA Routing # 103 900 036 Ref: Sudhakar Kalaga / 9534950

Please note: In accordance with our <u>Market Loss Policy</u>, this transaction is locked in and may not be cancelled by you. If you do not send in your payment, you will be subject to our <u>Market Loss Policy</u> you agreed to when you established your account. You may be liable for cancellation fees as well as market loss fees, if applicable. It is your responsibility to make sure your payment is received within the time allowed.

APMEX reserves the right to cancel orders that do not meet the applicable deadlines. We recommend sending your payment immediately to ensure your payment is received on time.

Shop Gold | Shop Silver | Top 40 Best Sellers | Your Account

Privacy Policy |FAQs |Contact Us |Give Us Your Feedback
© 2015 APMEX, Inc. All rights reserved.
226 Dean A. McGee Ave, Oklahoma City, OK - 73102

Sent: Wednesday, August 26, 2015 6:39 PM

To: Pablo Dagostino

Subject: FW: APMEX - Order Confirmation #10370972

Fyi....

From: APMEX.com Sales [mailto:sales@apmex.com]

Sent: Wednesday, August 26, 2015 4:49 PM

To: Sudhakar Kalaga

Subject: APMEX - Order Confirmation #10370972



Sudhakar,

Thank you for shopping with APMEX. We have received your recent order #10370972*. Once we have confirmed your payment for this order, we will begin gathering the items you selected and will process your order immediately.

Please send your same day bank wire (no ACH accepted) payment to: Beneficiary APMEX – Clearing Account 226 Dean A. McGee Avenue Oklahoma City, OK 73102

Account # 805 484 041 Bank of Oklahoma, N.A. ABA Routing # 103 900 036

Reference Order #10370972

You will be sent an email confirmation once your payment has been received.

Order Details

| ID | Description | Qty | Price | Total |
|-------|-------------------------------------|-----|------------|-------------|
| 35629 | 100 oz Silver Bar - Johnson Matthey | 12 | \$1,549.00 | \$18,588.00 |

Subtotal: \$18,588.00 **S, H, & I:** \$0.00

Taxes: \$0.00 **Discount:** \$0.00

Total: \$18,588.00

Shipping To Company:

Name: Sudhakar Kalaga

Address: 2207 BANCROFT ST

Address 2: APT 1201 City: HOUSTON

State: TX

Zip: 77027-3729 **Country:** USA

Special Instructions: VIP account

To track your order status, log into your account here and view your order history.

If you have questions about your order, you can chat with us online or call our helpful Customer Service department at (800) 375-9006, Monday through Friday, from 8 a.m. to 6 p.m. (ET).

Thank you for choosing APMEX.

Respectfully,

Damon Stell (Ext.230)

Damon.Stell@APMEX.com

*In accordance with our Market Loss Policy, this transaction is locked in and may not be cancelled by you. If you do not send in your payment, you will be subject to our Market Loss Policy you agreed to when you established your account. You may be liable for cancellation fees as well as market loss fees, if applicable. It is your responsibility to make sure your payment is received within the time allowed.

APMEX reserves the right to cancel orders that do not meet the applicable deadlines. We recommend mailing your payment immediately to ensure your payment is received on time.

© 2015 APMEX, Inc.

226 Dean A McGee Ave, Oklahoma City, OK, 73102-3413